

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 16, 2003

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session - March 27, 2003; Hamilton County Commission Meeting - April 2, 2003.

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| Presentation | National “Acts of Caring” Award from NACo for its Arbor Day Celebration at the Tree of Life Park on Bonny Oaks Drive - Ron Priddy |
| Presentation | Spay/Neuter Program Update |
| Res. No. 403-B | A Resolution to declare May 6 - 12, 2003 as “Nurses Week” in Hamilton County, Tennessee. Passed |
| Res. No. 403-16A | A Resolution to rezone from C-2 Local Business Commercial District to R-3 Apartment-Townhouse District, a tract of land located at 8290, 8304 and 8330 Ellie Plaza Drive. (3) (P.C. No. 2003-28) Considered |
| Res. No. 403-16B | A Resolution to rezone from C-2 Local Business Commercial District to R-3 Apartment-Townhouse District, a tract of land located at 8290, 8304 and 8330 Ellie Plaza Drive. (3) (P.C. No. 2003-28) Passed |
| Res. No. 403-17A | A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, a tract of land located at 15516 Dayton Pike. (1) (P.C. No. 2003-029) Considered |
| Res. No. 403-17B | A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, a tract of land located at 15516 Dayton Pike. (1) (P.C. No. 2003-029) Passed |
| Res. No. 403-18 | A Resolution to grant the approval of a Special Permit for a single-wide manufactured home on a tract of land located at 5152 Jackson Road. (9) (P.C. No. 2003-43) Denied |
| Res. No. 403-19 | A Resolution to rezone from R-2A Rural Residential District and R-1 Single-Family Residential District to R-T/Z Residential Townhouse/Zero Lot Line District, a tract of land located at 7175 Hixson Pike. (3) (P.C. No. 2003-041) Passed |
| Res. No. 403-20 | A Resolution to approve and accept applications for Notary Public positions and the bond and oath of Notaries Public previously elected. Passed |
| Report | Order of Designation |

- Res. No. 403-21 A Resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County through previous delinquent tax sales and authorizing the County Executive and County Trustee to enter into and execute deeds conveying said parcels to individuals listed herein below. **Passed**
- Res. No. 403-22 A Resolution authorizing the County Executive to enter into and execute a contract between Hamilton County and the City of Red Bank relative to the operation of a Recycling Center located at 4851-B Dayton Boulevard. **Passed**
- Res. No. 403-23 A Resolution to amend the “Master List of Roads and Speed Limits” by declaring Grant Cemetery Road a District Road and to establish a speed limit therefor. **Passed**
- Res. No. 403-24 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following District Road and to establish a speed limit therefor: Basa Lake Lane.
- Res. No. 403-25 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following District Road and to establish a speed limit therefor: Linnie Way. **Passed**
- Res. No. 403-26 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following District Road and to establish a speed limit therefor: Stillwater Circle as extended and completed. **Passed**
- Res. No. 403-27 A Resolution accepting the bid of Sherwin Williams Company for one (1) year contract pricing, beginning April 16, 2003, through April 15, 2004, for highway traffic paint and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 403-28 A Resolution accepting the bid of JDH Company, Inc. to re-roof the Juvenile Court Annex Building amounting to \$115,728.00 for the Engineering Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 403-29 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of March 1, 2003, through March 31, 2003, and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 403-30 A Resolution to increase the settlement authority for liability claims from \$10,000.00 to \$15,000.00 per claim. **Passed**
- Res. No. 403-31 A Resolution assigning the Hamilton County Emergency Services Department responsibility for Homeland Security measures in Hamilton County. **Passed**
- Res. No. 403-32 A Resolution to amend the “Master List of Roads and Speed Limits” by changing the speed limit of Meadowood Drive from 30 miles per hour to 20 miles per hour. **Passed**
- Res. No. 403-33 A Resolution to authorize the County Executive to enter into Agreement No. 2003158 with the Tennessee Department of Transportation (TDOT) to allow TDOT to install a traffic signal on Dayton Pike at McCallie Ferry Road. **Passed**

Res. No. 403-34 A Resolution confirming the appointment by the County Executive of one member to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending April 15, 2007. **Passed**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING